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Google Inc.*

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND DIVISION

In re GOOGLE INC. SHAREHOLDER
DERIVATIVE LITIGATION

This Document Relates To:
ALL ACTIONS

Master File No. 11-CV-04248-PJH

**STIPULATION AND [PROPOSED]
ORDER REGARDING HEARING
ON JOINT MOTION FOR
PRELIMINARY APPROVAL OF
SETTLEMENT**

JUDGE: Hon. Phyllis J. Hamilton

1 WHEREAS, on August 7, 2014, the parties in this action filed a Stipulation of Settlement
2 (Dkt. No. 132) and a Joint Motion for Preliminary Approval of Settlement (Dkt. No. 135);

3 WHEREAS, on August 15, 2014, the Court took the parties' Joint Motion under
4 submission and indicated that a preliminary approval hearing may be set at a later time (*see* Dkt.
5 No. 138);

6 WHEREAS, on October 3, 2014, the Court notified the parties that the Court would like
7 to hold a hearing on the Joint Motion on either October 15 or 29, 2014, and instructed the parties
8 to meet and confer and submit a stipulation setting the hearing on one of those dates (*see* Dkt.
9 No. 139);

10 WHEREAS, the parties have met and conferred and agree that the hearing should be held
11 on October 29, 2014, beginning at 9 a.m.

12 THEREFORE, IT IS HEREBY STIPULATED AND AGREED, by and between the
13 undersigned, subject to the Court's approval, as follows:

- 14 1. A hearing on the parties' Joint Motion for Preliminary Approval of Settlement
15 shall be held on October 29, 2014, at 9 a.m.

16 IT IS SO STIPULATED.

17 Dated: October 7, 2014

Respectfully submitted,

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19 Professional Corporation
20 650 Page Mill Road
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21 By: /s/ Elizabeth C. Peterson
22 Elizabeth C. Peterson

23 Attorneys for Individual Defendants and
24 Nominal Defendant Google Inc.

1 Dated: October 7, 2014

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1 I, Elizabeth C. Peterson, am the ECF user whose ID and password are being used to file
2 this STIPULATION AND [PROPOSED] ORDER REGARDING HEARING ON JOINT
3 MOTION FOR PRELIMINARY APPROVAL OF SETTLEMENT. In compliance with Civil
4 L.R. 5-1, I hereby attest that Benny C. Goodman, III has concurred in this filing.

5
6 /s/ Elizabeth C. Peterson
Elizabeth C. Peterson

7
8
9 **ORDER**

10 PURSUANT TO STIPULATION, IT IS SO ORDERED. A hearing on the parties' Joint
11 Motion for Preliminary Approval of Settlement shall be held on October 29, 2014, at 9 a.m.

12
13 DATED: October 8, 2014

14 THE HONORABLE PHYLLIS J. HAMILTON
UNITED STATES DISTRICT JUDGE

